

Meeting #3 Agenda

August 29, 2013 | 10:15 a.m. – 3:45 p.m.

Northside Library, 300 Albemarle Square, Charlottesville, VA 22901

10:15 a.m. Welcome Back & Introductions

- Introductions
- Review process
- Meeting #2 recap
- Today's agenda

10:30 a.m. Developing Specific Recommendations

Carousel I

Round 1

- a) Access & Affordability
- b) Orderly Transition
- c) Fee Structure/Funding & Transition

11:40 a.m. Quick Break

11:50 a.m. Developing Specific Recommendations

Carousel I (continued)

Rounds 2 and 3

12:30 p.m. Lunch (box lunch provided for committee members)

1 p.m. Developing Specific Recommendations (continued)

Carousel II

Rounds 1 – 3

- d) Quality Assurance/Education/Professionalism
- e) Checks & Balances
- f) Economic Impacts

2:30 p.m. Break

2:45 p.m. Discussion Wrap-up

- Potential areas of agreement

3:15 p.m. Public Comment (if sign-ups)

3:30 p.m. Meeting Wrap-up

- Additional information requests
- +/- meeting evaluation
- Next steps in the consensus process for developing recommendations

3:45 p.m. Adjourn